



Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Guy T. Williams and seconded by Commissioner Donald B. Vallee:

RESOLUTION

**A resolution regarding the RFP for Market Analysts; and
providing for other matters in connection therewith.**

WHEREAS, the Louisiana Housing Finance Agency (the "Agency") has been ordered and directed to act on behalf of the State of Louisiana (the "**State**") in allocating and administering programs and/or resources made available pursuant to Section 42 of the Internal Revenue Code; and

WHEREAS, Agency staff seeks approval for issuance of a Request for Proposals for Market Analysts to conduct market analyses of projects seeking funds under the 2010 Qualified Allocation Plan for Low Income Housing Tax Credits.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency (the "**Board**"), acting as the governing authority of said Agency that:

SECTION 1. The Board approves the issuance of the Request for Proposals for Market Analysts to conduct market analyses of projects seeking funds under the 2010 Qualified Allocation Plan for Low Income Housing Tax Credits.

SECTION 2. Agency's staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to carry out the directive of the Board.

SECTION 3. The Chairman, Vice Chairman, President, Vice President and/or Secretary of the Agency be and they are hereby authorized, empowered and directed to execute any forms and/or documents required to be executed on behalf of and in the name of

the Agency, the terms of which are to be consistent with the provisions of this resolution as approved by the Agency's General Counsel or LIHTC Program Counsel, Foley & Judell, L.L.P.

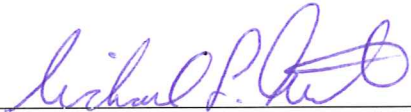
This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Michael L. Airhart, J. Mark Madderra, Guy T. Williams,
Mayson H. Foster, Donald B. Vallee, Walter O. Guillory,
Joseph M. Scontrino, III, Katie Anderson, Elsenia Young,
Jerome Boykin, Sr., Neal Miller

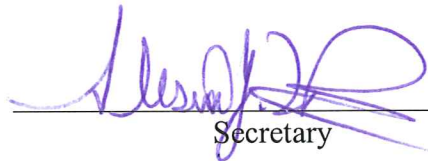
NAYS:

ABSENT: Allison A. Jones, John N. Kennedy, Tyrone A. Wilson,
Susan W. Sonnier

And the resolution was declared adopted on this, the 12th day of May, 2010.



Chairman



Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency (the "Agency"), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on May 12, 2010, entitled: "A resolution regarding the RFP for Market Analysts; and providing for other matters in connection therewith."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 12th day of May, 2010.


Secretary

(SEAL)